MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday, August 26, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of August 19, 2013 were read and approved.

Tim Vanhorn, President Mike Reed, Vice-President Adam Shriver, Member

13-315- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes for August 19, 2013. Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Becky Thompson, Dog Warden

- Submitted dog report

Vicki Quesinberry, Job and Family Services

- -Submitted bills
- -Reuben Kittle to training on September 25-26th, 2013 in Athens, Ohio, "Overview of Child Sexual Abuse".
- Kari Schaad to training on Athens, Ohio on August 27, 2013, "Baby Brain Science Basics".
- Jan Snouffer to training on September 25, 26, 2013 in Athens, Ohio "Overview of Child Sexual Abuse".
- Jan Snouffer to training on October 4, 2013 in Athens, Ohio, "Dawning of a New Era in Mental Health".
- Jan Snouffer to training on October 18, 2013 in Athens, Ohio, "Engaging Youth in Transition'.

13-316- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations:

	Org. Budget	Change	New Budget
CSEA (090) Revenue 090-0090-4001.00 (Poundage) 090-0090-4003.00 (Advance)	\$ 36,000.00 \$204,500.00	+\$10,000.00 +\$50,000.00	\$ 46,000.00 \$254,500.00
CSEA (090) Expense			
090-0090-5102.00 (Salaries)	\$ 84,000.00	+ 1,210.00	\$ 85,210.00
090-0090-5309.00 (Other Exp)	\$108,249.11	+36,000.00	\$144,249.11
090-0090-5345.00 (Perch of Serv)	\$ 60,000.00	+14,100.00	\$ 74,100.00
090-0090-5365.00 (Insurance)	\$ 22,000.00	+ 7,360.00	\$ 29,360.00
090-0090-5367.00 (PERS)	\$ 11,892.00	+ 1,330.00	\$ 13,222.00

Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Shannon Wells, Development Office

- Submitted Bills
- A bid for the Ally Project for the Village of McConnelsville was opened by Mrs. Wells for Shelly and Sands in the amount of \$125,620.80.
- **13-317-** Motion by Mr. Shriver and seconded by Mr. Reed to table the Shelly and Sands bid for further review.

Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Todd Shelton, Troy Balderson, Representative for Senator Portman

- Inquired about the numerous projects the county is currently working on.

Linda Sheets, Senior Center

- Submitted bills

13-318- Motion by Mr. Reed and seconded by Mr. Shriver to declare September 8-15th National Assisted Living Week and approve the following:

Whereas, the number of elderly and disabled Americans is dramatically increasing.

Whereas, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;

Whereas, the national Center for Assisted Living proudly created National Assisted Living Week®;

Whereas, the theme of National Assisted Living Week® 2013--"Homemade Happiness"--highlights the opportunity to share with our residents a multitude of events and activities that demonstrate how much we care for and love them;

Therefore, do I, Morgan County Commissioners proclaim the week of September 8-14th, 2013 as National Assisted Living Week® in this Morgan County of Ohio. I urge all citizens to visit friends, and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.

Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-319- Motion by Mr. Shriver and seconded by Mr. Reed to pass a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-320- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$2,145.82 from (Supplies) 095-0095-5303.00, \$1,000.00 from (Equipment) 095-0095-5304.00, \$750.00 from (Travel) 095-0095-5307.00, \$415.00 from (Training) 095-0095-5310.00, \$106.00 from (Worker's Comp.) 095-0095-5369.00 to (Salaries) 095-0095-5102.00, \$601.00 from Other Exp.) 095-0095-5309-.00, \$100.00 from (Training) 095-0095-5310.00 to (PERS) 095-0095-5367.00, \$60.00 from (Worker's Comp.) 095-0095-5369.00 to Medicare 095-0095-5368.00

Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Morgan County Commissioners,

13-314- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the meeting at 3:15pm. Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Tim Vanhorn, President

Mike Reed, Vice—President

Adam Shriver, Member Sheila Welch, Clerk